

PRESENTATION OF MEMORIAL RESOLUTION IN MEMORY OF
NOLTON "KIRK" JONES

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing and granted the permit, with conditions. (Doc. 1)
1. Application of SETAB, Inc., dba Tikal Restaurant, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 217 Pine Avenue. (Report of Director of Financial Management) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 15)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F.
(Doc. 42)
2. **RECEIVE AND FILE** communication advising that the amount of \$34,644.51 in attorney's fees were paid to Manuel S. Klausner and Patrick Manshardt, attorneys for plaintiffs Citizens United to Cut the Utility Tax ("Cut 2") and Norm Ryan on May 10, 2001 in settlement of lawsuit entitled Citizens United to Cut the Utility Tax ("Cut 2"), et al. against City of Long Beach, et al. (Case No. BC238933) (Law)
- Ref'd. to Hearing Officer.
(Doc. 43)
3. **REFER TO HEARING OFFICER** appeal of Michael and Evangeline Rodriguez from decision of Board of Examiners, Appeals and Condemnation for property located at 420-422 E. 21st Street. (Project No. 317276) (City Clerk) (District 6)
- Auth'd. City Mgr.
(Doc. 2)
4. **AUTHORIZE CITY MANAGER** to execute Third Addendum to Lease No. 25974 with Nancee D. Kioudjian, Trustee of the Hallaian Family Trust, to exercise option to extend lease at 1400 Obispo Avenue with the Family Preservation Network, for one additional three (3) year term at monthly rate of \$4,970.76. (Community Development and Health and Human Services) (District 4)

- Declared and auth'd. City Mgr.
(Doc. 3)

Auth'd. City Mgr.
(Doc. 4)

Auth'd. City Atty.
(Docs. 5-9)

Auth'd. City Atty.
(Doc. 10)

Auth'd. City Mgr.
(Doc. 44)

Approved.
(Doc. 11)

R & F. and declared.
(Doc. 12)

Concurred.
(Doc. 45)

R & F.
(Docs. 13-16)

Ref'd. to City Atty.
(Docs. 17-39)
5. **DECLARE** 1-foot by 408-foot strip of City-owned property on north side of Peace Street between Ruth Avenue and Grisham Avenue surplus and **AUTHORIZE CITY MANAGER** to execute quitclaim deed to transfer property to Redevelopment Agency. (Community Development) (District 8)

6. **AUTHORIZE CITY MANAGER** to execute Facility Use Permit with Westside Neighborhood Clinic to provide healthcare services at Multi-Service Center for the Homeless for period of three years. (Health and Human Services) (District 1)

7. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$33,180 in compliance with Appeals Board order for claim of Gary Halliday; \$54,782.50 for claim of Eric Jacobson; \$30,940 for claim of Bruce Klemme; \$36,736 for claim of William Vas; and \$6,475 for claim of Maurice Weiner. (Law)

8. **AUTHORIZE CITY ATTORNEY** to pay sum of \$7,500 in full settlement of the lawsuit of Robert Elias against the City of Long Beach. (Case No. 00C03167) (Law)

9. **AUTHORIZE CITY MANAGER** to execute lease with Jean A. Tanaka for development of mini-park at 1400 W. Wardlow Road for term of 10 years for a one-time payment of \$1,800. (Parks, Recreation and Marine) (District 7)

10. **APPROVE** Final Subdivision Map for Proposed Tract Map No. 52625, located southeasterly of Redondo Avenue and Stearns Street. (Public Works) (District 4)

11. **RECEIVE AND FILE** Cultural Heritage Annual Report for 2000 and **DECLARE** Cultural Heritage Commission shall be continued as beneficial to the welfare of the City. (Cultural Heritage Commission) (Citywide)

12. **CONCUR IN RECOMMENDATION** of Housing and Neighborhoods Committee to receive and file communications regarding proposed amendments to City of Long Beach 2000-2005 Consolidated Plan and 2000-2001 Action Plan for U.S. Department of Housing and Urban Development.

13. **RECEIVE AND FILE** the following minutes:
City Planning Commission, April 5 and 19, 2001
Harbor Commission, June 11, 2001
Water Commission, May 24, 2001

14. **REFER TO CITY ATTORNEY** the following damage claims:

Gregory Bryant	445.10
Evelyn Butts	700.00
Anotnio Cruz	190.00
Pablo Enciso	200.00
David Feldman	130.00
Paul T. Glessner	135.00
Phyllis Halliday	Amount Unknown
Lisa Hernandez, on behalf of son Jose Hernandez, Jr., a minor	3,000.00
Mark Anthony Jenkins	1,412.00
Tajoya M. Jesus	Amount Unknown
Val Lerch	2,000.00
Oliver Mbolo (Leave to Present Late Claim and Claim)	Amount Unknown
James E. McLean III	31,440.83
Otha L. Nichols	Amount Unknown
Judy Nieto	325.00
Thelma Perey	Amount Unknown
Progressive Insurance Company,	1,676.05

June 19, 2001

subrogee for Eric Gardley	
Carol Jean Roberts	676.88
Shirley Kay Siggers	Amount Unknown
Sally Phan Tran	4,724.74
Jason S. Walker	135.00
Codrington D. Yarde (Application for Permission to Present Late Claim and Claim)	100,000.00
James L. Zumwalt	322.85

Adopted and Approved.
(Docs. 40-41)

15. **ADOPT** Memorial Resolution for Nolton "Kirk" Jones and **APPROVE** Proclamation for Anatoliy A. Yakovlev for his service and dedication.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed.
(Doc. 47)

16. Mayor Beverly O'Neill, recommending appointment of Helen Hansen as City representative to the Metropolitan Water District effective July 1, 2001.
Suggested Action: Confirm appointment.

Suspended Council rule and
cancelled July 3, 2001
meeting.
(Doc. 48)

17. Mayor Beverly O'Neill, recommending the City Council suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel July 3, 2001 meeting, due to lack of a quorum.
Suggested Action: Suspend Council rule and cancel July 3, 2001 meeting.

Approved adjustments to
FY 01 departmental and
fund appropriations in
accordance with existing
City Council policy.
(Docs. 49-50)

18. Councilwoman Laura Richardson-Batts, Sixth District, regarding allocation of \$1,000 of Sixth District discretionary funds to assist the Long Beach Branch of National Association for the Advancement of Colored People, Afro-Academic, Cultural, Technological and Scientific Olympics Program. (Report of Director of Financial Management.)
Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Approved adjustments to
FY 01 departmental and
fund appropriations in
accordance with existing
City Council policy.
(Docs. 51-52)

19. Councilmember Ray Grabinski, Seventh District, regarding allocation of \$500 of Seventh District discretionary funds to assist the Long Beach Branch of National Association for the Advancement of Colored People, Afro-Academic, Cultural, Technological and Scientific Olympics Program. (Report of Director of Financial Management.)
Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Req'd. City Mgr. to prepare
report within two weeks.
(Doc. 53)

20. Councilmember Ray Grabinski, Seventh District, requesting report on the process for maintaining current and future street striping.
Suggested Action: Request City Manager to prepare report within two weeks.

Rec'd. and filed report and set July 24, 2001 as date for consideration of new redistricting plan and July 31, 2001 for adoption of redistricting ordinance. (Doc. 54)

21. City Attorney, submitting report on deadlines and legal issues for redistricting 2001.

Suggested Action: Receive and file report and set July 24, 2001 as date for consideration of new redistricting plan and July 31, 2001 for adoption of redistricting ordinance.

Awarded contracts to lowest responsible bidders in the estimated amount of \$500,000 annually; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contracts. (Doc. 55)

22. Director of Financial Management, regarding award of contracts for Plans and Specifications No. PA-01601, Scheduled Replacement of Forty-Eight Vehicles with Used Vehicles. (Citywide)

Suggested Action: Award contracts to lowest responsible bidders in the estimated amount of \$500,000 annually; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contracts.

Auth'd. City Mgr. to execute Utility Users Tax Reimbursement Agreement between City of Long Beach and Southern California Edison to provide electric Utility Users Tax refund services for Long Beach customers, and increase appropriations in the General Fund (GP) and the Department of Financial Management (XC) by \$156,700. (Doc. 56)

23. Director of Financial Management, regarding agreement with Southern California Edison (SCE) to provide retroactive utility users tax refunds for Long Beach SCE customers. (Citywide)

Suggested Action: Authorize City Manager to execute Utility Users Tax Reimbursement Agreement between City of Long Beach and Southern California Edison to provide electric Utility Users Tax refund services for Long Beach customers, and increase appropriations in the General Fund (GP) and the Department of Financial Management (XC) by \$156,700.

Approved and adopted recommendations of Board of Health and Human Services for allocation of Social Services Grant Program; req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents with community agencies for provision of social services in Fiscal Year 2002. (Doc. 46)

24. Board of Health and Human Services, submitting recommendations of the Board of Health and Human Services for fiscal year 2002 Social Services Grant Program.

Suggested Action: Approve and adopt recommendations of Board of Health and Human Services for allocation of Social Services Grant Program; request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents with community agencies for provision of social services in Fiscal Year 2002.

Laid over to July 10, 2001. (Doc. 57)

25. Chief of Police, reporting on the application of Chipotle Mexican Grill, Incorporated, dba Chipotle Mexican Grill, for an alcoholic beverage license at 5246 E. 2nd Street. (District 3)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 58)

26. Chief of Police, reporting on the application of Nham Duy Nguyen, dba Binh Duong Restaurant, for an alcoholic beverage license at 2232 E. Anaheim Street. (District 4)

Suggested Action: Receive and file application, with or without conditions.

Determined that application would not serve the public convenience and necessity; and req'd. City Clerk to protest on basis of residences within 100 feet, churches within immediate vicinity, and school within 600 feet.
(Doc. 59)

27. Chief of Police, reporting on the application of Jose Luis Sanchez and Maria Sanchez, dba Gaviotas Club, for an alcoholic beverage license at 6727 Long Beach Boulevard. (District 9)

Suggested Action: Determine if application would serve the public convenience and necessity; and receive and file application, with or without conditions.

RESOLUTIONS:

Adopted Resolution No. C-27850 authorizing the City Manager to execute Agreement and any necessary amendments for extension of term and/or purchase of additional units with GCS Western Power Inc. over the course of the next two fiscal years, for the purchase of vacuum air sweeper and of up to two additional sweepers on the same terms and conditions given to the City of Pittsburg, California on Purchase Order No. 48812, in amount not to exceed \$125,134, plus tax, per sweeper.
(Doc. 60)

28. Authorizing the City Manager to purchase a vacuum air sweeper through the contract between the City of Pittsburg, California and Western Power & Equipment Corp., doing business as GCS Western Power & Equipment. (Energy) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to execute Agreement and any necessary amendments for extension of term and/or purchase of additional units with GCS Western Power Inc. over the course of the next two fiscal years, for the purchase of vacuum air sweeper and of up to two additional sweepers on the same terms and conditions given to the City of Pittsburg, California on Purchase Order No. 48812, in amount not to exceed \$125,134, plus tax, per sweeper.

Adopted amendment and extension to Memorandum of Understanding with the Long Beach Police Officers Association and adopted Resolution No. C-27851 approving amendment and extension to the Memorandum of Understanding with the Long Beach Police Officers Association allowing those matters that affect compensation to be implemented on the effective dates set forth in the amendment and extension.
(Doc. 61)

29. Approving an amendment and extension to the Memorandum of Understanding with the Long Beach Police Officers Association authorizing and directing the City Manager to execute such memorandum and directing certain implementing and related actions. (Human Resources and Affirmative Action)

Suggested Action: Adopt amendment and extension to Memorandum of Understanding with the Long Beach Police Officers Association and adopt Resolution approving amendment and extension to the Memorandum of Understanding with the Long Beach Police Officers Association allowing those matters that affect compensation to be implemented on the effective dates set forth in the amendment and extension.

Adopted Resolution No. C-27852 authorizing the City Mgr. to apply for loan funds totaling \$16,720,000 from State of California, Department of Boating and Waterways, for refurbishment of Downtown and Shoreline Marinas, and if loan is approved, auth'd. City Mgr. to act as agent for City to enter into agreements with State of California, Department of Boating and Waterways, to accept funds for refurbishment of Downtown and Shoreline Marinas and to execute, implement, award, and administer the loan agreement including the execution of any documents necessary for the implementation and administration of the project.

Adopted Resolution No. C-27853 authorizing the City Manager to amend the loan agreement with State of California Department of Boating and Waterways to increase loan amount from \$1,650,000 to \$2,650,000 to complete construction of 30-boat slip marina in the Los Cerritos Channel portion of Alamitos Bay Marina; to act as agent for City to accept funds; to execute, implement, amend and administer loan agreement; and to execute all documents necessary to secure the loan.
(Doc. 63)

Adopted Resolution No. C-27854 authorizing the City Manager to submit an application to the Los Angeles County Regional Park and Open Space District for funding under the "Per Parcel" Grant Program for the acquisition and development of land on Baker Street and on Golden Avenue in Wrigley Heights; and to execute, implement, amend and administer the funding agreement, including the execution of any documents necessary for the implementation and administration of the project.
(Doc. 64)

30. Authorizing the City Manager to file a loan application for funds in the amount of \$16,720,000 from the California Department of Boating and Waterways for the refurbishment of the Downtown Shoreline Marina. (Parks, Recreation and Marine) (District 2)

Suggested Action: Adopt Resolution authorizing the City Manager to apply for loan funds totaling \$16,720,000 from State of California, Department of Boating and Waterways, for refurbishment of Downtown and Shoreline Marinas, and if loan is approved, authorize City Manager to act as agent for City to enter into agreements with State of California, Department of Boating and Waterways, to accept funds for refurbishment of Downtown and Shoreline Marinas and to execute, implement, award, and administer the loan agreement including the execution of any documents necessary for the implementation and administration of the project.

31. Authorizing the City Manager to submit an application for loan funds under the State of California Department of Boating and Waterways Small Craft Harbor Development Loan Program in the amount of \$1,000,000 for the development of boat slips in the Alamitos Bay Marina along the Los Cerritos Channel. (Parks, Recreation and Marine) (District 3)

Suggested Action: Adopt Resolution authorizing the City Manager to amend the loan agreement with State of California Department of Boating and Waterways to increase loan amount from \$1,650,000 to \$2,650,000 to complete construction of 30-boat slip marina in the Los Cerritos Channel portion of Alamitos Bay Marina; to act as agent for City to accept funds; to execute, implement, amend and administer loan agreement; and to execute all documents necessary to secure the loan.

32. Authorizing the City Manager to submit an application to the Los Angeles County Regional Park and Open Space District for funding under the "Per Parcel" Grant Program for the acquisition and development of land on Baker Street and on Golden Avenue in Wrigley Heights. (Parks, Recreation and Marine) (District 7)

Suggested Action: Adopt Resolution authorizing the City Manager to submit an application to the Los Angeles County Regional Park and Open Space District for funding under the "Per Parcel" Grant Program for the acquisition and development of land on Baker Street and on Golden Avenue in Wrigley Heights; and to execute, implement, amend and administer the funding agreement, including the execution of any documents necessary for the implementation and administration of the project.

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Adopted Resolution No. C-27855 authorizing the City Mgr. to submit grant application to Los Angeles County Regional Park and Open Space District for the Park, Beach and Recreation Act of 1996 for \$750,000 in funding for seismic and restoration work at Rancho Los Alamitos. (Doc. 65)

33. Authorizing the City Manager to submit an application to the Los Angeles County Regional Park and Open Space District for funding under the "Per Parcel" Grant Program for seismic and restoration work at Rancho Los Alamitos. (Parks, Recreation and Marine) (District 3)

Suggested Action: Adopt Resolution authorizing the City Manager to submit grant application to Los Angeles County Regional Park and Open Space District for the Park, Beach and Recreation Act of 1996 for \$750,000 in funding for seismic and restoration work at Rancho Los Alamitos.

Adopted Resolution No. C-27856 authorizing the City Mgr. to submit grant application to Los Angeles County Regional Park and Open Space District for the Park, Beach and Recreation Act of 1996 for \$36,369 in funding for Martin Luther King, Jr. Park project.

34. Authorizing the City Manager to submit an application to the Los Angeles County Regional Park and Open Space District for funding under the "Per Parcel" Grant Program for the rehabilitation of the pool at Martin Luther King Park. (Parks, Recreation and Marine) (District 6)

Suggested Action: Adopt Resolution authorizing the City Manager to submit grant application to Los Angeles County Regional Park and Open Space District for the Park, Beach and Recreation Act of 1996 for \$36,369 in funding for Martin Luther King, Jr. Park project.

Adopted Resolution No. C-27857. (Doc. 66)

35. Adopting the City of Long Beach Traffic Mitigation Program Ninth Annual Report; amending the Traffic Mitigation Program to add recommended changes to the City's Transportation Improvement Plan and making findings relative thereto in accordance with Long Beach Municipal Code Sections 18.17.170, 18.19.180 and Government Code Sections 66001 and 66006. (Public Works) (Citywide)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27858 to amend City's contract with Board of Administration of CalPERS and req'd. City Clerk to post a copy of the Resolution, a copy of the proposed contract amendment and staff report in three public places no later than June 22, 2001. (Doc. 67)

36. Expressing its intent to approve an amendment to contract between the Board of Administration of the Public Employee's Retirement System and the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Adopt Resolution to amend City's contract with Board of Administration of CalPERS and request City Clerk to post a copy of the Resolution, a copy of the proposed contract amendment and staff report in three public places no later than June 22, 2001.

ORDINANCES:

First reading.

37. Authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employee's Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read the first time and laid over to the City Council meeting of July 10, 2001 for final reading.

June 19, 2001

First reading.
(Doc. 68)

38. Amending the Long Beach Municipal Code, relating to traffic control and parking restrictions. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No.
C-7749.

39. Amending the Long Beach Municipal Code, relating to newsracks. (Law) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

40.

41.

42.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

Suspended the rule of the City Council and adopted a motion to declare the meeting adjourned to 6:00 P.M., on Tuesday, June 26, 2001, at Stanford Middle School, 5871 Los Arcos Avenue.
(Doc. 69)

43. Councilmember Dennis Carroll, Fourth District, requesting that the June 26, 2001 City Council meeting be held in the Fourth District at Stanford Middle School, 5871 Los Arcos Avenue, to commence at 6:00 P.M.

Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:00 P.M., on Tuesday, June 26, 2001, at Stanford Middle School, 5871 Los Arcos Avenue.

REMINDERS: June 26, 2001, Hearing on the appeal of GiGi "Fast Elk" Porter from the decision of the City Planning Commission approval of General Plan Amendment Rezoning and Environmental Impact Report Adoption for proposed North Long Beach Police Substation located at Scherer Park, 4819 Atlantic Avenue.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT